

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT

1994 1995



FLORIDA DEPARTMENT OF STATE

Secretary of State

DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1. Corporation Name

M I S CORPORATION

DOCUMENT #

392538

1995 MAR 22 PM 1:05

(5)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing Address

10221 S.W. 16TH ST.
MIAMI FL 33165

Principal Place of Business

10221 S.W. 16TH ST.
MIAMI FL 33165

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/07/1971

3a. Date of Last Report

04/22/1993

2. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Principal Place of Business

25 Suite, Apt. #, etc.

26 City & State

27 Zip

28 Country

4. FDI Number

59-1380361

Applied For

Not Applicable

5. Certificate of Status Required

\$8.75 Additional Fee Required ☐

6. Election Statement

Financing Trust Fund Contribution ☐

\$5.00 May Be

Added to Fees

7. Nonprofit Exempt from \$138.75

Supplemental Fee ☐

8. This corporation has liability for intangible tax under S. 190.037,

Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

INFANTE AURELIO A
10221 S.W. 16 STREET
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name AURELIO L. INFANTE

82 Street Address (P.O. Box Number is Not Acceptable)

83 10221 S.W. 16 ST.

84 City MIAMI

FL

85 Zip Code 33165

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505 or 617.0505, Florida Statutes.

SIGNATURE

AURELIO L. INFANTE

DATE 3-15-95

12. OFFICERS AND DIRECTORS

1.1 TITLE

P

1.2 NAME

INFANTE, AURELIO L.

1.3 STREET ADDRESS

10221 S.W. 16TH ST.

1.4 CITY, ST, ZIP

MIAMI FL

2.1 TITLE

S/T

2.2 NAME

INFANTE, NANCY B.

2.3 STREET ADDRESS

10221 S.W. 16TH ST.

2.4 CITY, ST, ZIP

MIAMI FL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

800001437958

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*****200.00 *****200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.03(8)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 190.03(8)(b) in the event that the information supplied is deemed exempt from public release. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I have fulfilled all obligations concerning performance properly imposed by Chapter 717, Florida Statutes, that I am an officer or director of the corporation or the name of director empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or as an attachment with an address.

SIGNATURE

AURELIO L. INFANTE

3-15-95

553-9476

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR